

# Energy Commission

September 8, 2009 – 4:00 pm

Room #320 – City Hall

Meeting Agenda

- I. Introductions of Commissioners
- II. Open discussion
  - a. Mission, Vision and Values
    - i. Review ordinance and charge
  - b. Organization structure (appoint Chair and Vice Chair – other)
  - c. Sub committees – specialize on certain issues
    - i. Brainstorm work to meet charge
  - d. Budget and Grant ideas
    - i. Local Energy Assurance Planning (LEAP) Initiative (due 10-08-09)
- III. Task at Hand
  - a. Who wants to work on what?
  - b. How can we best attain our goals?
- IV. Projects/ Action
  - a. Assess the City and efforts to date. What data do we have, who has it, etc
  - b. Public Works Garage – Operating & Capital costs
  - c. Transform: A Collaborative Symposium (Mayo)
  - d. RPU – Capital Plan
  - e. Greencorp update
  - f. Urban village documents
  - g. Community feedback/idea method established
  - h. Research and outreach
  - i. An “Energy Efficiency Drive”
  - j. Property Assessed Clean Energy (PACE) Bonds - issued by the city to commercial and residential property owners greatly improving the economies of energy retrofits. Paid back through assessments.
  - k. Brief review of work of four (4) communities consulted in resolution and ordinance work (Boulder, CO; Iowa City, IA; Northfield, MN; Wabasha, MNJ)